

COUNTY OF SAN MATEO Inter-Departmental Correspondence County Manager



DATE: June 28, 2013

BOARD MEETING DATE: July 9, 2013

SPECIAL NOTICE/HEARING: None VOTE REQUIRED: Majority

TO: Honorable Board of Supervisors

FROM: John L. Maltbie, County Manager

SUBJECT: Appointments to Redevelopment Oversight Boards

RECOMMENDATION:

Approve the appointments of Connie Juarez-Diroll, Legislative Coordinator in the County Manager's Office, and Marshall Wilson, Chief Communications Officer in the County Manager's Office, to the Oversight Boards for the Successor Agencies to the dissolved redevelopment agencies for Belmont and Foster City, respectively, in accordance with ABx1 26.

BACKGROUND:

Pursuant to ABx1 26 and the California Supreme Court's *Matosantos* decision, all redevelopment agencies (RDAs) in the State were dissolved effective February 1, 2012. As of that date, each of the thirteen RDAs in San Mateo County were succeeded by "Successor Agencies" for the purpose of winding down the former RDAs' affairs.

In Belmont and Foster City, Oversight Boards were formed to oversee the Successor Agencies' winding down the affairs of each of the former RDAs. ABx1 26 provides that the County may nominate two members of each Oversight Board, at least one of whom must be a "member of the public."

DISCUSSION:

Pursuant to ABx1 26, each Successor Agency shall be overseen by a seven-member "Oversight Board." On February 28, 2012, the Board of Supervisors appointed two members—a "County Member" and a "Public Member"—to the Oversight Boards of the Successor Agencies of the dissolved RDAs for Belmont and Foster City. The County Member of both boards is now stepping down, and a new County Member must be appointed to each Oversight Board. The County Manager's Office requests that the Board of Supervisors approve of the appointment of Connie Juarez-Diroll, Legislative Coordinator in the County Manager's Office, to the Belmont Oversight Board and Marshall Wilson, Chief Communications Officer of the County Manager's Office, to the Foster City Oversight Board.

FISCAL IMPACT:

The appointment of members to Oversight Boards should have no direct fiscal impact on the County because all administrative costs associated with the boards are the responsibility of the successor agencies.